



**EMERGENCY TELEPHONE SERVICE COMMITTEE
LEGISLATIVE ACTION SUBCOMMITTEE**

January 20, 2006

10:00 a.m.

MSP Training Academy

MEMBERS	REPRESENTING
Lt. Col. Thomas Miller, Chair	Department of State Police
Ms. Harriet Miller-Brown	Department of State Police
Ms. Pat Anderson	SBC
Ms. Marsha Bianconi	Conference of Western Wayne
Ms. Patricia Coates	Assoc. of Public Safety Communications Officials
Mr. Robert Currier (by teleconference)	Intrado
Mr. Lloyd Fayling	Genesee County 911/ETSC – Senate Appointee
Mr. James Fyvie	Clinton County Central Dispatch
Mr. Ralph Gould	Grand Rapids Police Department
Mr. James Loeper	Gogebic County
Mr. Charles Nystrom	Barry County Central Dispatch /ETSC – House appointee
Ms. Mary O'Connell Roehr	SBC
Mr. Scott Temple	Commercial Mobile Radio Service/ETSC
Mr. David Vehslage	Verizon Wireless
ABSENT	
Mr. Dale Berry	Michigan Assoc. of Ambulance Services
Mr. Bill Charon	Ionia County Central Dispatch/ETSC
Mr. Andrew Goldberger	St. Joseph County 911 Dispatch
Ms. Jennifer Greenburg	Telecommunications Association of Michigan
Sheriff Dale Gribler	Michigan Sheriffs' Association/ETSC
Ms. Suzan Hensel	National Emergency Number Association/ETSC
Mr. Joe VanOosterhout	Marquette County Central Dispatch
MSP SUPPORT STAFF	
Sgt. Matt Bolger	Department of State Police
Janet Hengesbach	Department of State Police
OTHERS PRESENT	
Ms. Pam Matelski	Department of State Police

Call to Order

Lt. Colonel Thomas Miller called the meeting to order at 10:15 a.m. A quorum was present for today's meeting.

Additions to the agenda

None

Update on Prepaid and Sunset Legislation

Ms. Miller-Brown has met with Legislative Services Bureau and House Policy representatives regarding the sunset and prepaid package. Representative Mike Nofs was also present. He is in support of 9-1-1 and the prepaid and sunset. He expressed a desire to have something broader than those two issues if possible. He would like to introduce legislation in March for passage in April. If this does not happen, a window of certainty starts to close for the counties to get ballots before the voters. On February 1, Ms. Miller-Brown has been requested to address Senate Tech and Energy committee.

VoIP Surcharge/SFWG update

Ms. Miller-Brown recommended the group review the Minnesota white paper. There is very good information in this document discussing a "per number" fee. Minnesota ultimately decided to delay an enacted "per number" fee pending further evaluation of their current legislation. SFWG has continued to discuss different mechanisms for funding. Maryland uses a statewide surcharge that is placed in a trust fund; Maine purchases all of the PSAP equipment. SFWG is continuing working on language to present to LAS. The Sunset and Prepaid will need to be extended regardless of the status of other activity. There is concern that if other bills will be added to the Sunset and Prepaid package that could bog down the entire package of legislation. Mr. Nystrom made a **MOTION** that the SFWG develops a concept paper for review and support by the LAS no later than June 1, 2006, Mr. Goldberger supported. The **MOTION** carries.

IP 9-1-1/Workgroup

Ms. Miller-Brown would like a small group of people along with reps from the Department of Information Technology to investigate an upgrade to the 9-1-1 network, possibly similar to the one that the State of Indiana is currently setting up. The group would report on the feasibility and a "next step" recommendation. There was discussion on the potential remaining monies in the CMRS fund to initially fund a feasibility study and seed money for a system in the state of Michigan. Currently there is expected to be 10-12 million left in the CMRS fund after the landline invoices are paid in 2006.

ETSC Chair /Vice Chair re: term of office

At a recent ETSC meeting, there was discussion regarding the terms of ETSC Chair/Vice Chair. Could they be extended from the current one year to two years. It is noted in the statute that the term of each is one year. Mr. Fayling made a **MOTION** to direct SFWG to include language in their package to the legislature to extend the terms of Chair/Vice Chair, Mr. Fyvie seconded. After discussion with the LAS members, roll call vote was taken with a tie vote. Lt. Colonel suggested this go back to the ETSC for further discussion.

Yes – For	No - Against	Abstain
Miller	Anderson	
Gould	Bianconi	
Loeper	Coates	
Nystrom	Currier	
Roehr	Fayling	
Temple	Fyvie	
Vehslage	Goldberger	

MLTS

Mr. Ralph Gould discussed the document that he has been working on. He began by reviewing the document and noted some recent changes to the language. Mr. Gould suggested that some small wording be cleaned up to move this forward. Lt. Colonel Miller suggested that this is added to package of legislation that the SFWG is currently developing. Sgt. Matt Bolger will contact Sen. Deb Cherry's office to ascertain if this is a current bill or if there is an active bill discussing MLTS. If this is included in the package of bills, it is important that it does not hold the other items back. Mr. Gould made a **MOTION** that this bill is included as part of the legislative package the SFWG is working on for presentation this year. Mr. Fyvie supported. The **MOTION** carries.

Additional comments

Ms. Pat Coates had some questions regarding Senate Bill 960. In this bill it notes that 15 million dollars is being removed from the CMRS fund for the annual rental obligations of the state building authority under the bonds issued to finance the Michigan Public Safety Communication System project. She is concerned the balance of the CMRS money will be removed if the money is not identified for a project soon (as raised in the earlier suggestion under the IP-9-1-1 work group). She is also asked about the date noted in the document (June 28, 2004). This date adjusts the MPSC hearing for the landline selective router costs for Verizon and SBC. Sgt. Bolger explained that is what the legislature does when they are not sure of the original date and this is an adjustment to that. SB960 is not a redirection but the same funds that were discussed in June 2005.

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Adjourn

Lt. Colonel Miller made a **MOTION** to adjourn, Mr. Goldberger supported. The meeting adjourned at 12:10 p.m.

Approved:

Lt. Colonel Thomas Miller, Chair
Legislative Action Subcommittee